



PARKS AND RECREATION COMMISSION
Regular Meeting
MARCH 22, 2016
AGENDA

**City Hall
Chambers
250 Hamilton
7pm**

**In accordance with SB 343 materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Open Space and Parks Office at 3201 East Bayshore Road during normal business hours. Please call 650-496-6962.*

Attention Speakers: If you wish to address the Commission during oral communications or on an item on the agenda, please complete a speaker's card and give it to City staff. By submitting the speaker's card, the Chair will recognize you at the appropriate time.

I. ROLL CALL

II. AGENDA CHANGES, REQUESTS, DELETIONS

III. ORAL COMMUNICATIONS

Members of the public may address the Commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair. The Commission reserves the right to limit oral communications period to 3 minutes.

IV. BUSINESS

1. Approval of Draft Minutes from January 5, 2016 Parks and Recreation Commission Retreat – Chair Lauing – **Action** – (5 min) **ATTACHMENT**
2. Approval of Draft Minutes from the February 23, 2016 Regular Meeting – Chair Lauing **Action** — (5 min) **ATTACHMENT**
3. Update on the status of the Baylands Boardwalk feasibility study – Public Works Engineering - **Discussion** – (40 min) **ATTACHMENT**
4. Parks, Open Space, Trails and Recreation Facilities Master Plan - Peter Jensen – **Discussion** – (120 min)
 - Revised policy definition **ATTACHMENT**
 - Revised policies (tracked changes version, clean version, matrix of changes made)
 - Draft Dog Park Policy – Staff Anderson – Discussion **ATTACHMENT**
 - Draft Park Restroom Policy for Parks – Staff Anderson – Discussion **ATTACHMENT**

V. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR APRIL 26, 2016 MEETING

VII. ADJOURNMENT

